

The meeting was called to Order by Tom Herman with the following Roll Call at 6:35 p.m.

Members Present: Jim Klawitter, Brian Wendorff, Tom Herman, Tony Persha, Jerry Moede, Gary Krueger, Gene Frings, Leo Fisher

Members Absent: Russ Koepsell, Rose Birr, Amy Krieser, Dewey Crist

Others Present: Bob Parduhn, Brandon Nebl

Item #2 Approve Agenda.

Motion made by Tony Persha, second by Leo Fisher to approve the agenda. Motion carried 8-0.

Item #3 Approve Minutes from the August 12, 2009 meeting.

Motion made by Tony Persha, second by Gene Frings to approve August 12, 2009, minutes. Motion carried 8-0.

Item #4 Citizen Comments.

None.

Item #5 Review/Approve of Financial Statements.

Review of financials. Brian questioned why the Golf Course wages were up \$3,000.00 from last year. Brandon stated he did not know. It was recommended to start cutting back outside and watching the wages from here on out better. Motion by Leo Fisher to accept financials as written, second by Tony Persha. Motion carried 8-0.

Item #6 Golf Course Manager Report.

- A. **Banquets and Outside Catering Recommendations with Possible Approvals.** We need to eliminate outside catering, since we are capable of serving and providing food in-house. This is an additional revenue maker. Otherwise we need to set a bar minimum when outside catering is used to provide cash flow for "lost revenue" of using outside caterers. Board wants to know what competitors are doing.
- B. **Fall Hours of Operation and Staffing.** Will be going into fall hours – opening pro shop at 8:00 am and staying open as business and weather demands. Bar will open at 11:00 am and only be open based on business and weather.
- C. **Remaining Events for 2009.** The Wings Over Wisconsin banquet, a few weddings, and a couple of miscellaneous events still remain.
- D. **Discuss/Approve Purchase of New Tables for Banquet Hall.** Motion by Jim Klawitter, second by Tony Persha to buy new tables for the clubhouse banquet hall. Motion carried 8-0.

Item #7 Golf Course Superintendent Report.

- A. **Fall Aerification.** On September 16th we would do a fall aerification.
- B. **Fairway mower Update Discussion/Review with purchase Options with Possible Recommendations or Approvals.** Supplied quote from John Deere for fairway mower for review.
- C. **Fall Staffing.** Looking to cut back on staffing.
- D. **Discuss/Approve Marking of Lateral Hazards for Playability along the Long Grass Areas.** Motion by Jim Klawitter, second by Tony Persha to go ahead with the marking of lateral hazards for the long grass areas, for pace of play and playability. Motion carried 8-0.

Item #8 Budget Process for 2010 update.

Tom Herman updated the board on the deadline for the 2010 budget process.

Item #9 Preparation for Fall Membership Meeting

- A. **Review By-Laws.** Tom Herman handed out by-laws for review.
- B. **Establish Ballots.** Tony Persha and Membership committee will establish ballots for 2009 election.

Item #10 Adjournment

Motion by Brian Wendorff, second by Jim Klawitter, to adjourn. Motion carried 8-0.

Minutes submitted by Bob Parduhn, Club Manager